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www.wcfls.org

## Regular Board Meeting

DATE: **Tuesday, May 19, 2015**  
TIME: **6:00 p.m.**  
PLACE: **New Berlin Public Library**  
**15105 W. Library Lane**  
**New Berlin, WI 53151**  
**Community Room**

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (262-896-8080) at least 72 hours in advance.

## AGENDA

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Approve Minutes of April 2015 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Report
7. Reports: APL, Resource Library, Staff, Director
8. Alteration of the Waukesha County Federated Library System (WCFLS) territory to include Jefferson County - Update
9. Facility Agreement with Carroll University for Continuing Education Event – Action
10. Agreement with Milwaukee County Federated Library System for Continuing Education Program Partnership for 2015- Action
11. Confirmation of Next Board Meeting: June 16, 2015 at 6 p.m. at the Waukesha Public Library
12. Adjournment